

Date: November 03rd, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Scrip Code: 500370

**Sub: Intimation of meeting of the Board of Directors under regulation 29(1) (a) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (**Listing Obligations and Disclosure Requirements) Regulations 2015**, notice of is hereby given that a meeting of the Board of Directors of the Company scheduled to be held at 12:00 Noon on Thursday, November 13, 2025, inter-alia, to consider, approve and take record unaudited financial results of the Company for the second quarter and half year ended September 30th, 2025.

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR SALORA INTERNATIONAL LIMITED,

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024352